

## **UPCOMING MEETINGS**

### **Tuesday, September 3, 2019**

7:00 A.M. Highway Committee Meeting – Highway Department in Roberts

### **Wednesday, September 4, 2019**

9:00 A.M. Sheriff Committee Meeting – Sheriff's Boardroom

### **Thursday, September 5, 2019**

8:30 A.M. Finance Committee Meeting – Small Courtroom in Courthouse

### **Monday, September 9, 2019**

7:00 P.M. County Board Meeting – Sheriff's Boardroom

# COUNTY CLERK & RECORDER'S OFFICE

To the Chairman of the County Board of Ford County:

I, Amy Frederick, County Clerk and Recorder, in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of my office, for the month of **JULY 2019** and during the month where I state the gross amount of all fees.

## COUNTY CLERK

REVENUE FOR THE MONTH	RECORDING FEES	VITAL RECORDS	MISC FEES	COUNTY TAX STAMPS 1/3	TAX CLERK FEES	COUNTY CLERK REVENUE	DEDICATED FUNDS AUTO REC. FEE (RSSA)	DEDICATED FUNDS AUTO VITAL FEE (VRSSA)	ELECTION REIMBURS	FEES OF OTHERS	GIS	RH	DSC	DELINQUENT TAXES COLLECTED
Dec-18	5,360.55	1,197.00	2,538.75	3,572.50	1,204.00	13,872.80	2,950.00	418.00	0.00	0.00	2,972.00	1,881.00	496.00	26,064.45
Jan-19	3,805.00	1,425.00	1,760.50	4,439.00	516.00	11,945.50	2,038.00	396.00	0.00	0.00	2,053.00	1,287.00	532.00	20,903.80
Feb-19	4,932.00	1,640.00	2,251.20	1,826.50	1,290.00	11,939.70	2,636.00	396.00	0.00	0.00	2,664.00	1,656.00	500.00	30,400.99
Mar-19	4,941.00	1,666.00	1,429.55	1,028.75	2,408.00	11,473.30	2,644.00	384.00	0.00	0.00	2,673.00	1,692.00	392.00	60,275.76
Apr-19	5,573.00	1,680.00	1,457.00	2,513.25	1,548.00	12,771.25	2,984.00	396.00	0.00	0.00	3,005.00	1,872.00	448.00	76,707.74
May-19	4,984.00	1,487.00	1,463.25	4,392.00	430.00	12,756.25	2,660.00	326.00	0.00	0.00	2,692.00	1,656.00	308.00	23,247.24
Jun-19	4,526.00	1,989.00	1,201.25	1,400.25	172.00	9,288.50	2,418.00	448.00	0.00	0.00	2,449.00	1,539.00	428.00	10,173.75
Jul-19	4,927.00	2,041.00	1,584.50	1,680.00	344.00	10,576.50	2,610.00	468.00	0.00	0.00	2,665.00	1,647.00	520.00	11,490.49
Aug-19						0.00			0.00	0.00				
Sep-19						0.00			0.00	0.00				
Oct-19						0.00			0.00	0.00				
Nov-19						0.00			0.00	0.00				
MID-YEAR	29,595.55	9,095.00	10,900.25	17,772.00	7,396.00	74,758.80	15,912.00	2,316.00	0.00	0.00	16,059.00	10,044.00	2,676.00	237,599.98
<b>TOTAL</b>	<b>39,048.55</b>	<b>13,125.00</b>	<b>13,686.00</b>	<b>20,852.25</b>	<b>7,912.00</b>	<b>94,623.80</b>	<b>20,940.00</b>	<b>3,232.00</b>	<b>0.00</b>	<b>0.00</b>	<b>21,173.00</b>	<b>13,230.00</b>	<b>3,624.00</b>	<b>259,264.22</b>

54.70% = Percent of estimated revenue generated for year to date.

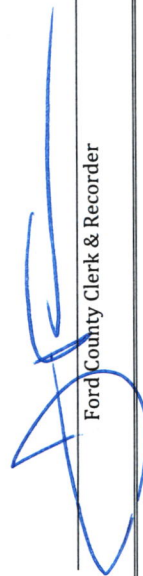
Total County Clerk Receipts = \$ 416,087.02  
 Election Reimbursement = \$ -  
 Dedicated Funds = \$ 24,172.00

Total estimated revenue = \$173,000.00 Actual office revenue = \$ 94,623.80

STATE OF ILLINOIS }  
 COUNTY OF FORD }

I, Amy Frederick, do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those specified.

Submitted this 1st day of August 2019.

  
 Ford County Clerk & Recorder



# Ford County Coroner's Office

200 W. State

Paxton, IL 60957

1-217-379-2344 Office

**Richard Flessner**  
Coroner

## MONTH END REPORT JULY 2019

TOTAL DEATH INVESTIGATIONS	14
TOTAL RESIDENT DEATHS	9
TOTAL NON-RESIDENT DEATHS	5
Past Inquires or <u>Inquests</u> Pending	0
Inquires Pending this month	0
1) Natural Death Investigations	14
2) Undetermined Death	0
3) Suicide	0
4) Homicide	0
5) Accidental Death	0
5a) Accidental Motor Vehicle Death	0
5b) Accidental Drug or Alcohol Death	0
AUTOPSIES	0
TOXICOLOGY	0
EXTERNAL EXAMINATIONS	0
HOSPICE CASE	12
INQUESTS CONDUCTED	0
CREMATION PERMITS INVESTIGATED AND ISSUED	3
NOTIFICATIONS FOR OTHER COUNTIES	0
ORGAN & TISSUE DONATION	0
INVESTIGATIONS RETURNED TO THE MEDICAL PROFESSION	0
CREMATION PERMIT FEES RECIEVED	\$ 550.00
REPORT FEES	\$ 20.00
MISC. FEES (Grant)	\$ 00.00
TOTAL REVENUE	\$ 570.00

RESPECTFULLY SUBMITTED,

RICHARD FLESSNER  
FORD COUNTY CORONER



**FORD COUNTY  
OFFICE OF EMERGENCY MANAGEMENT  
200 W State Street Room B-5  
Paxton, IL 60957  
Phone 217-379-9415**



**Activity Report for Jul 01, 2019 to Aug 02, 2019**

- 02 July 2019 Ford County Highway Department Meeting (Roberts)  
Starcom21 state radio drill  
Co-Host Amtrak" Rail Safety" training w/ Paxton EMA
- 03 July 2019 Ford County Sheriff's Committee Meeting (Paxton)  
STIC Webinar training  
Assist Paxton EMA w/ Firework Traffic Control set-up
- 04 July 2019 FCEMA Booth at Pells Park (Paxton)  
Assist Ford County Sheriff's Department at Sibley, IL Fireworks
- 06 July 2019 Ford County Board Meeting
- 17 July 2019 Ford County 911 Meeting
- 26 July 2019 Attended Ford County Highway Department Cook- out (Kempton)
- 27 July 2019 Hosted CN "Haz-Mat Awareness" Training (Paxton)  
Deputy Coordinator attended E-On Energy safety drill (Paxton)



## O. III

### Ford County Highway Committee Minutes

The Ford County Highway Committee met on August 6, 2019 at the Ford County Highway Department in Roberts, Illinois.

Present at this regular scheduled meeting were committee member Jason Johnson, and Ann Irhke. County Board Chairman Robert Lindgren, County Engineer Greg Perkinson, and EMA Director Terry Whitebird were also present. Mrs. Irhke called the meeting to order at 7:04 a.m.

Mr. Johnson moved to accept the Agenda. Seconded by Mrs. Irhke. Motion passed.

First on the agenda was the review of the July minutes. Mrs. Irhke moved and Mr. Johnson seconded the motion that they be approved as presented. The motion carried.

There was no public comment.

Mr. Whitebird discussed the NIMS training requirements. 95 percent have completed training. The EOP is progressing well. Minor changes were recommended by Regional IEMA Coordinator. Monthly EMA meeting attendees working on activities to promote EMA visibility.

July bills were read and presented by Mr. Perkinson. Mrs. Irhke moved and Mr. Johnson seconded the motion to approve the bills and present to the full board. The motion carried.

The committee then reviewed the fund balance report and the highway appropriations and expenses report. The Fund Balance Report was revised.

#### **Under old business the following items were discussed:**

Mr. Perkinson informed the committee of the activities at the County Highway Department during the month of July and will provide a written report for the full board.

Mrs. Irhke discussed the correspondence she had with Mr. Ted Costantini and local citizens, concerning lingering issues with the Kelly Creek Wind Farm.

It was moved by Mr. Johnson and seconded by Mrs. Irhke to recommend that the full Board release the escrow and Road Maintenance Bond to EDF.

#### **New Business:**

Bids were opened at 8:00 am for Section 17-00136-00-RS. The resurfacing Pit Road, 200N, from 2250E to 2600E. Only one bid was received. It was from Cross construction, Inc. Urbana, IL. The total amount of the bid was \$982,524.00.

The amount of the bid exceeded the estimated cost by over 20%. Based on the county Engineer's recommendation, Mrs. Irhke moved, and Mr. Johnson seconded a motion to reject the bid and to re-advertise for bids in the spring of 2020. Motion passed.

Having no further items to discuss, Mr. Johnson moved to adjourn at 8:25 am, seconded by Mrs. Irhke. The motion carried.

Monthly Report to the Ford County Board  
On Activities at the Highway Department  
August 6, 2019

The Ford County Highway Department completed the following activities during the month July 2019.

Engineering Division

- Entered claims and allotments to various county and township funds.
- Assisted Maintenance Division.
- Replaced bridge in Button Township.

Maintenance Division

- Performed maintenance and repair on County owned equipment.
- Conducted routine inspection and maintenance of roads, entrances, shoulders and signs on county system.
- Assisted with Oil and Chip Inspection.

County Engineer

- Worked with farmers on Drainage issues and field entrances.
- Attended Road Commissioners meeting in Roberts.
- Attended "Friends of Infrastructure" presentation for Rep. Bennett and Sen. Barickman in Pontiac.
- Inspected Oil and Chip construction.
- Attended Zoning Committee meeting on Wind Ordinance.

217 395-2206  
217 395-2207 FAX

-----Original Message-----

From: "Julie Anderson" <janderson@MeyerCapel.com>  
Sent: Friday, July 19, 2019 12:53pm  
To: "Greg Perkinson" <fordcohi@maxwire.net>, "Leo Weber (lweber@evergreen-fs.com)" <lweber@evergreen-fs.com>  
Subject: FW: Final Documents

Gentlemen:

Please see the email from Josh Pearson below. Please comply with his request immediately and send copies of all executed documents to me.

Julie

*Julie A. Anderson*

Legal Assistant to Robert J. Lenz  
Legal Assistant to Jason A. Barickman  
Meyer Capel, A Professional Corporation  
202 N. Center Street, Suite 2  
Bloomington, IL 61701  
Telephone: 309/829-9486  
Fax: 309/827-8139

**From:** Joshua Pearson [mailto:Joshua.Pearson@edf-re.com]  
**Sent:** Friday, July 19, 2019 11:40 AM  
**To:** Julie Anderson <janderson@MeyerCapel.com>  
**Subject:** RE: Final Documents

Hi Bob,

We still have not heard from Ford County. They are in breach of the Settlement Agreement and need to sign the attached escrow release and return our performance bond. I sent you the message below more than a month and a half ago. There are significant sums being held by Ford County. If Ford County continues to fail to comply with its obligations under the Settlement Agreement, we will be compelled to seek appropriate legal recourse. Please encourage your client to comply with its prior commitment. I would appreciate it.

EDFLogo

Joshua Pearson

**RE: Final Documents**

From: Andrew Killian <akillian@fordcounty.illinois.gov>  
Sent: Tue, Jul 23, 2019 at 8:38 am  
To: fordcohi@maxwire.net, Ford County State's Attorney  
Cc: Robert Lindgren External Mail

 Images not displayed. [SHOW IMAGES](#) | [ALWAYS SHOW IMAGES FROM THIS SENDER](#)

Bob and Greg,

If all terms of the settlement agreement required by EDF have been met, and the County is refusing to comply with the Settlement Agreement, then yes, the County is in violation of the Agreement. Has EDF done everything they agreed to do under the Settlement Agreement? If so, what is the justification for the County not fulfilling its obligations under the Agreement? If EDF has not fully complied, has the County notified them of the failure to comply?

**ANDREW L. KILLIAN**

Ford County State's Attorney  
200 West State Street  
Paxton, Illinois 60957  
Phone: (217)379-9460  
Fax: (217)379-9464

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From: fordcohi@maxwire.net [mailto:fordcohi@maxwire.net]  
Sent: Monday, July 22, 2019 3:19 PM  
To: Ford County State's Attorney <statesattorney@fordcounty.illinois.gov>  
Cc: Robert Lindgren External Mail <rlind53@gmail.com>  
Subject: FW: Final Documents

Andrew  
Are we in "breach of the Settlement Agreement"?

Gregory L (Greg) Perkinson, PE  
Ford County Engineer  
305 N Highway 54  
Roberts, IL 60962



# FORD COUNTY PROBATION AND COURT SERVICES

Stats for July 2019

## JULY of 2019

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	103	Active	44
Misdemeanors	79	Warrants	98
DUI Cases	76	TOTAL	142
Traffic Cases	52		
TOTAL	310		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	2	Active	1
Cont'd Supervision	11	Inactive	0
Informal	0	TOTAL	1
Other	0		
TOTAL	13		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	148	Cases	10
Hours	20349	Hours	383

TOTAL CASES: 158

TOTAL HOURS: 20732

### RESTORATIVE JUSTICE / DIVERSION:

Intakes this month 0

Cases reviewed this month 0

Active Conference/Diversion Cases 0 Restorative Justice /0 Juv. Diversion

### INVESTIGATIONS:

PSI's ordered 2 PSI's completed 1

Record Checks completed 0

### INTAKES:

Adults: 17 Juveniles: 0

### ELECTRONIC MONITORING / GPS:

Adults: 2 Juveniles: 0

### CONTACTS FROM POLICE AND / OR CLIENTS AFTER HOURS:

Police 5 Clients 8

### HOME / SCHOOL VISITS CONDUCTED DURING THE MONTH:

Home: 19 School 0

### RESTITUTION / COMMUNITY SERVICE COMPLETED:

Restitution collected this month: \$65

Community Service collected:

Adults: 502 Juveniles: 37

## JULY 2018(Same month last year)

### ADULTS:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Felony Cases	87	Active	67
Misdemeanors	94	Warrants	100
DUI Cases	66	TOTAL	167
Traffic Cases	57		
TOTAL	304		

### JUVENILES:

<u>Active Caseload</u>		<u>Administrative Cases</u>	
Probation	6	Active	13
Cont'd Supervision	16	Inactive	0
Informal	0	TOTAL	13
Other	0		
TOTAL	22		

### PUBLIC SERVICE:

<u>Adults</u>		<u>Juveniles</u>	
Cases	159	Cases	24
Hours	21499	Hours	1151

TOTAL CASES: 183

TOTAL HOURS: 22650

### VIOLATIONS:

Adult: 6 Juveniles: 0

**COMMUNITY MEETINGS ATTENDED THIS MONTH:**

IPCSA Region I and II Meetings

Ford County Opioid Coalition

CMO Meeting

Ford County Board Meeting

11th Circuit Veterans Court

**TRAININGS / PRESENTATIONS COMPLETED DURING THIS MONTH:****TOTAL NUMBER OF HOURS WORKED OUTSIDE MON. - FRI. 8:30 - 4:30:** 19

<u>OFFICER CASELOAD</u>	<u>ADULTS</u>	<u>JUVENILES</u>	<u>PRE-TRIALS</u>
Drug Court	0	0	
Jennifer Anderson	72	9	
Rocky Marron	107	1	
Ellen Maxey	5	0	93
Ariel Ochoa	112	2	
Suzie Shell	37	0	
Warrant Status	116	1	

**INTAKES THIS MONTH:**

<u>Adult:</u>		<u>Juvenile:</u>	
Felony Cases	6	Probation	0
Misdemeanors	3	Cont'd Supervision	0
DUI Cases	5	Informal	0
Traffic Cases	3	Other	0
<b>TOTAL</b>	<b>17</b>	<b>TOTAL</b>	<b>0</b>

**CONFINEMENTS:**

Juvenile Detention 0  
IDOC Commitments 1

Group Home Adults: 1 Juveniles: 0  
Residential Substance Abuse Treatment: Adults: 3 Juveniles: 0

**ADULT PROGRAMS ORDERED THIS MONTH:****COMPLETED THIS MONTH:**

Alcohol / Substance Abuse Assessment	7	4
DUI Assessment	6	5
Alcohol / Substance Abuse Treatment	0	1
DUI Education / Treatment	6	2
Victim Impact Panel	6	1
Cognitive Classes	3	0
Anger / Domestic Abuse Classes	2	0
Mental Health	3	1
Sex Offender Treatment	0	1
Parenting Classes	0	0
Psychiatric / Psychological Assessment	0	0
Traffic School	2	5

Ford County Public Health Department  
Report to Ford County Board  
July 2019, Statistics

### Administration

Going through documents on external hard drive  
One open position  
Began IPLAN work

### Community Health

#### Immunizations:

Flu	0
Child	23
Adult	18
Lead Screening	9
Pregnancy test	0
Paternity test	0
TB skin tests	12
Blood Pressure checks	4
Vision screens	0
Hearing screens	0

#### Investigations:

Animal bites/Rabies	0
Chlamydia	2
Gonorrhea	0
Hep C - suspect	3
Hep B - suspect	0
Hep A	0
Influenza	0
West Nile - suspect	0
Lyme Disease	1

#### Kempton Clinic:

Seniors served	50
Home visits	8
Phone visits	1

### Environmental Health

#### Inspections:

Food	18
Well	1
Septic	2
Birds submitted	1
Radon kits	6
Water sample kits	3

#### Smoke Free Illinois Act:

Inspections	18
Passed	18

### Senior Programs

#### Senior Information Services

Over 60 contacts	79
Under 60 contacts	17
Total contacts	96

#### Adult Protective Services

Over 60 reports	5
Under 60 reports	0
Self-Neglect reports	0
Open cases	12

#### Community Care Program

Current clients	119
Nursing home screens	8

### Additional Activities

Renovations are in progress

**Ford County Public Health Department**  
**Transaction Report**  
 July 1-17, 2019

CASH

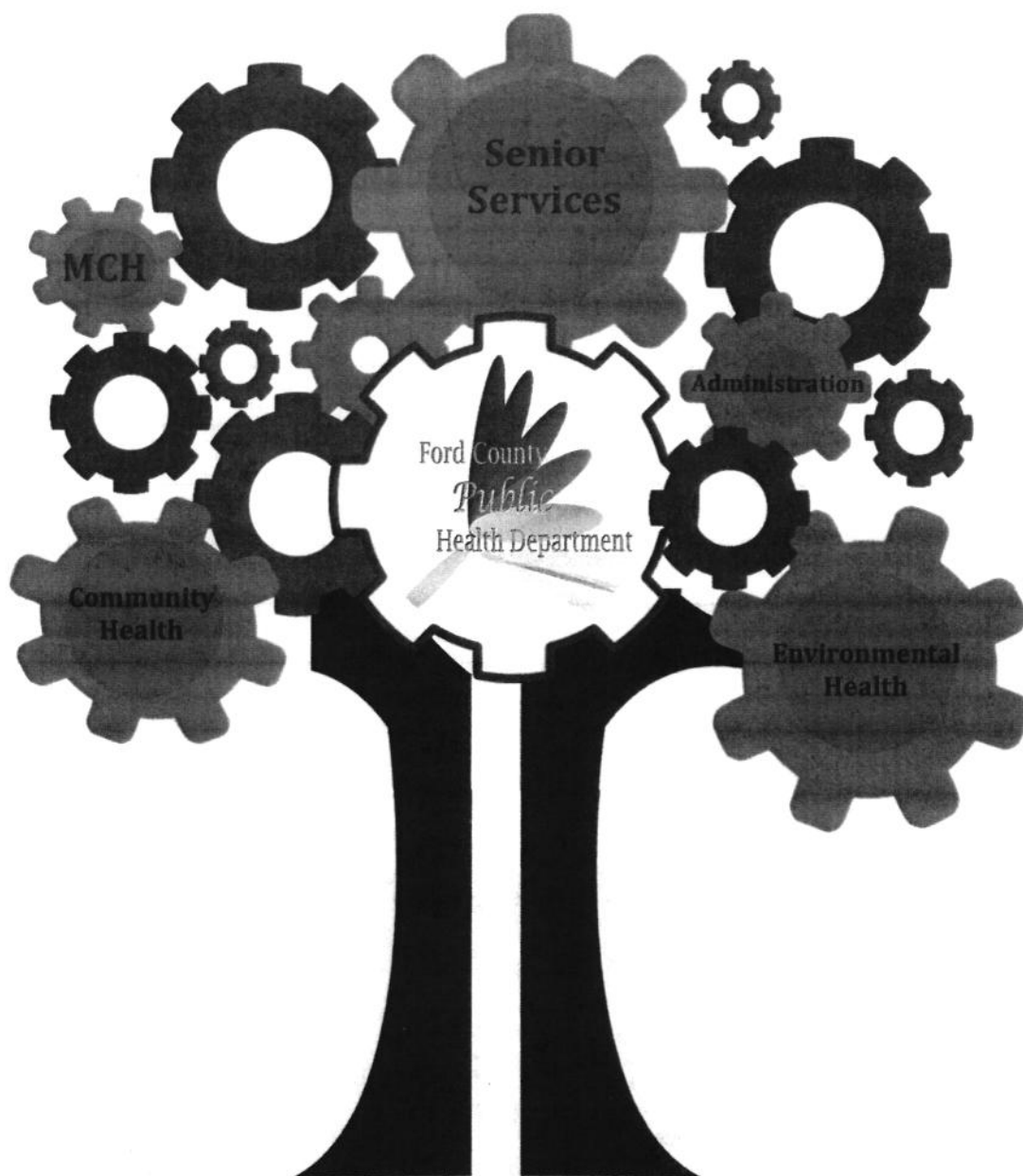
Payables Account

Date	Transaction Type	Num	Name	Memo/Description	Amount
Beginning Balance					
07/03/2019	Bill Payment (Check)	254	Staywell Company	Tobacco	-55.99
07/03/2019	Bill Payment (Check)	2842	Ford County Treasurer	Payroll Reimbursement	-17,703.38
07/03/2019	Bill Payment (Check)	2834	4MD Medical	Lab Chair	-1,711.00
07/03/2019	Bill Payment (Check)	2839	County Of Ford	Payroll Reimbursement	-1,500.00
07/03/2019	Bill Payment (Check)	2853	WIPFLI LLP	DHS Audit	-1,500.00
07/03/2019	Bill Payment (Check)	2843	GLAXOSMITHKLINE PHARMACEUTICALS	Shingrix	-1,440.60
07/03/2019	Bill Payment (Check)	2837	Christina Wallace	Mileage	-587.54
07/03/2019	Bill Payment (Check)	2835	Air Check Inc	Radon Kits	-435.00
07/03/2019	Bill Payment (Check)	2849	Nancy Mandamuna	Mileage	-417.60
07/03/2019	Bill Payment (Check)	2840	Diane Tavenner	Mileage	-222.72
07/03/2019	Bill Payment (Check)	2844	Kami Kimmel	Mileage	-220.40
07/03/2019	Bill Payment (Check)	2847	Lana Sample	Mileage	-216.92
07/03/2019	Bill Payment (Check)	2848	Mediacom	Phone	-201.80
07/03/2019	Bill Payment (Check)	2836	Brandt Williams	Mileage	-160.08
07/03/2019	Bill Payment (Check)	2846	LABRepCo	Voided	0.00
07/03/2019	Bill Payment (Check)	2845	Karli Eastin	Mileage	-18.56
07/03/2019	Bill Payment (Check)	256	Dollar General	Office Supplies	-29.64
07/03/2019	Bill Payment (Check)	2852	PDC Laboratories, INC	Water Test	-35.00
07/03/2019	Bill Payment (Check)	2850	Page Eads	Mileage	-55.68
07/03/2019	Bill Payment (Check)	2851	Paxton Pest Solutions	Pest Control	-65.00
07/03/2019	Bill Payment (Check)	255	ETR	Tobacco	-85.82
07/03/2019	Bill Payment (Check)	2838	Country Thyme Tea Room	APS M Team	-115.50
07/03/2019	Bill Payment (Check)	2841	Don McCall	Mileage	-145.58
07/16/2019	Bill Payment (Check)	258	ADP	Payroll Reporting	-45.59
07/17/2019	Bill Payment (Check)	2863	MCS Office Technologies	SIS Scanners	-290.00
07/17/2019	Bill Payment (Check)	2860	Quill	Office Supplies	-207.69
07/17/2019	Bill Payment (Check)	259	Dollar General	Office Supplies	-4.78
07/17/2019	Bill Payment (Check)	2861	USPS	postage	-72.60
07/17/2019	Bill Payment (Check)	2854	Ameren Illinois	Electric	-40.48
07/17/2019	Bill Payment (Check)	2858	Henry Schein	Imm. Supplies	-40.29
07/17/2019	Bill Payment (Check)	2859	Nicor	Gas	-35.83
07/17/2019	Bill Payment (Check)	2856	Elson's Paxton Sanitary	Garbage	-32.50
07/17/2019	Bill Payment (Check)	260	UPS	Postage	-11.04
07/17/2019	Bill Payment (Check)	2857	GLAXOSMITHKLINE PHARMACEUTICALS	Shingrix	-1,440.60
07/17/2019	Bill Payment (Check)	2862	Ford County Treasurer	Payroll Reimbursement	-13,704.32
07/17/2019	Bill Payment (Check)	2855	CDS Office Technologies	Copier Services	-142.71

Wednesday, Jul 17, 2019 01:08:31 PM GMT-7 - Accrual Basis







# FORD COUNTY PUBLIC HEALTH DEPARTMENT 2018 ANNUAL REPORT

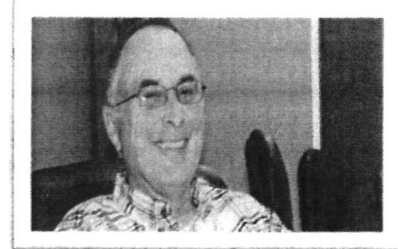
235 N. TAFT ST.

Paxton, IL 60957

217-379-9281

## Message from the Board President

On behalf of the Ford County Public Health Department (FCPHD), I am pleased to share with you the Fiscal Year 2018 Public Health Annual Report. This information includes December 1, 2017 through November 30, 2018. The report shows the different programs and services provided to the residents in Ford County and how the Health Department strives to improve the health of the community.



This past fiscal year was a financially stabilizing year for FCPHD. Both local tax revenues and funding from the State of Illinois allowed the department to pursue its goal of being fully staffed. As we look to the future, we at FCPHD are encouraged by our strengthening financial outlook as this will allow us the opportunity to provide quality programs and services to the citizens of Ford County.

The Health Department partnered with Gibson Area Hospital and Health Services (GAHHS) to provide Maternal Child Health services. Women Infant and Children (WIC) and Family Case Management (FCM) services are being provided by GAHHS at the Paxton Community and Wellness Center in Paxton. FCPHD is excited to continue to provide Maternal Child Health Services through GAHHS. The Illinois Department on Aging awarded the Health Department a new grant for the Senior Health Information Program (SHIP). FCPHD received and sub-awarded over \$100,000 to SHIP sites in East Central Illinois to provide education and counseling to Medicare beneficiaries and their caregivers.

The dedicated staff at FCPHD continue to serve Ford County in assuring safe food, testing safe drinking water, coordinating emergency preparedness, monitoring communicable disease, providing senior services and protecting through community health.

We thank you for your support during this past year and look forward to what the future has in store for our County. If we can provide any additional assistance, please feel free to call the staff at FCPHD.

Thanks for supporting the health department,

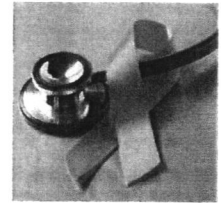
A handwritten signature in cursive script, appearing to read "Mike Short".

Mike Short

Ford County Public Health Board President

## Community Health

The Health Department has several programs that fall under the community health department: Illinois Breast and Cervical Cancer Program (IBCCP), Blood Pressure Screening, Pregnancy Testing, Lead Screenings, Vision and Hearing Testing and Dental Sealant. The nursing staff at FCPHD serves several clients in these programs. The IBCCP program allows women who are uninsured to receive free Breast and Cervical screenings. Free pregnancy testing and blood pressure screenings are also offered. The vision and hearing program is serviced to students attending any Ford County schooling system to provide free vision and hearing screenings. Dental Sealant is provided through Miles of Smiles and Orland Park Dental Service which also is provided at the Ford County schooling systems.



### 2018 Outcomes

- The agency gave 2 pregnancy tests.
- There were 6 IBCCP clients served.
- 56 blood pressure screenings were taken either at our agency or out in the community.
- 1,131 vision screenings were given to students who attend any Ford County school system.
- 1,222 hearing screenings were performed on students pre-school aged through seniors in high school in the Ford County school systems.

The staff at the Health Department offer child immunizations/Vaccines for Children (VFC), adult immunizations, Tuberculosis (TB) skin tests, Lead and hemoglobin screenings and communicable disease prevention. The communicable disease program protects Ford County residents from contracting and transmitting infectious diseases through active surveillance, investigations, diagnostic screenings and referrals as mandated by the Illinois Department of Public Health.

Lead Screenings	128
Flu Shots	288
Adult Immunizations	41
Childhood Immunizations	146
Communicable Disease Cases	19
STD Reports	29
TB Skin Test	75

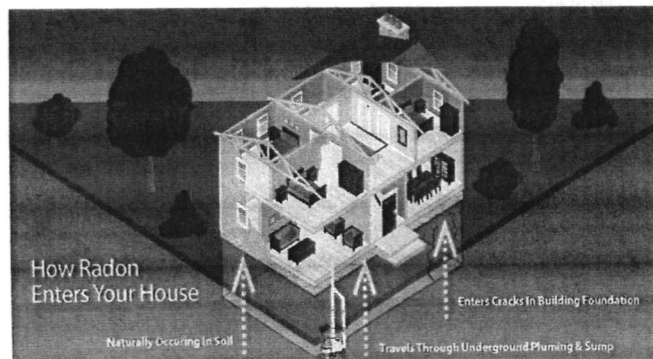


## Environmental Health

The Ford County Public Health Department has several programs that are part of the environmental department. The **well and septic** program enforces regulations governing the installation and/or sealing of private well and installation of sewage systems. FCPHD has a **food sanitation** program that promotes food safety and protects against foodborne illness by performing food service inspections which follows Illinois State Regulations and Ford County Food Service Ordinance. Free **radon** tests kits are provided by the Health Department which encourages Ford County residents to check radon levels in their home. The **West Nile** program surveys mosquito pools and collects/submits dead birds to monitor the presence of West Nile Virus in Ford County. Another program in the environmental department is **public health emergency preparedness** which promotes awareness and encourages Ford County residents to prepare in advance for natural, technological, chemical and manmade hazards that can potentially become disasters. The **Illinois Tobacco Free Community** program supports, educates and instructs Ford County residents on how they can receive free nicotine replacement products. The Health Department also monitors compliance of the Smoke-Free Illinois Act.

### 2018 Outcomes

- 15 wells and 25 septic tanks were inspected throughout the county.
- 60 water samples were tested for the year.
- 221 food inspections and 14 re-inspections were done at establishments in Ford County.
- There were 87 temporary and 24 seasonal food permits issued in 2018.
- The health department gave 67 radon kits out to residents in Ford County and 14 of these tests came back with levels higher than 4.0 pCi/L.
- 5 birds were submitted to the state lab for West Nile Virus testing and 1 was reported positive.
- The agency received 1 tobacco complaint and 11 violations noted out of the 219 inspections.





## Administration

The financial report below represents both revenues and expenses from December 1, 2017 through November 30, 2018. The agency added two new staff members in 2018.

<b>Expenses</b>	<b>Budgeted</b>	<b>Actual</b>	<b>Variance</b>
Salaries	\$364,336.00	\$313,894.83	\$50,441.17
Fringes	\$72,000.00	\$44,223.22	\$27,776.78
General Operating Expenses	\$107,782.00	\$76,674.74	\$31,107.26
Outside Contracts	\$263,116.00	\$170,606.17	\$92,509.83
<b>TOTAL</b>	<b>\$807,234.00</b>	<b>\$605,398.96</b>	<b>\$201,835.04</b>

<b>Revenues</b>	<b>Budgeted</b>	<b>Actual</b>	<b>Variance</b>
Property Tax	\$210,000.00	\$209,506.31	(\$493.69)
Interest Income	\$150.00	\$1,219.29	\$1069.29
Misc. Income	\$1,700.00	\$3,042.25	\$1,342.25
Grant Income/Contracts	\$603,169.00	\$448,634.50	(\$154,534.50)
<b>TOTAL</b>	<b>\$815,019.00</b>	<b>\$670,784.68</b>	<b>(\$152,616.65)</b>

**FORD COUNTY SHERIFF'S OFFICE**

**JULY 2019**

**ACTIVITY SUMMARY REPORT**

**INCOME RECEIVED**

\$32,912.00 – Boarding	\$600.00 – Foreclosure sale	\$260.00 – Dedicated Vehicle Fund
\$ 3,333.34 – Contracts	\$385.00 – DUI Reinforcement	\$133.00 – Arrestee Medical Fund
\$ 1,568.76 – Civil Process	\$368.50 – Inmate Phones	\$ 35.00 – Reports
\$ 654.51 – Transports	\$320.00 – Bond Fees	\$ 15.00 – Misc. Reimbursement

**TRAFFIC ACCIDENTS- 06**

**WARNING CITATIONS-19**

**TRAFFIC CITATIONS-29**

13 – Speeding	01 – Disregard traffic control device
03 – Driving on Suspended License	01 – Defective windshield
02 – Illegal Transportation/alcohol	01 – Following too closely
02 – Failure to Reduce Speed	01 – Damage to highway
02 – Expired registration	01 – Obstructed view
02 – DUI	

**FIELD INCIDENT/COMPLAINT REPORTS**

10 – Civil Non-criminal complaint	01 – Disorderly Conduct	01 – Unlawful use of weapon
02 – Curfew violation	01 – Possession of Drug Equip.	01 – Violation of Court Order
02 – Criminal Trespass	01 – Possession of Methamphetamine	01 – Theft
02 – DUI	01 – Aggravated Criminal Sexual Abuse	01 – Reckless Conduct
02 – Illegal Transportation/alcohol	01 – Obstructing Justice	01 – Aggravated Battery

**CIVIL PROCESS ACTIVITY (SERVICES/ATTEMPTS)**

Court Summons: 58/93      Warrants: 26

**TOTAL FOR THE MONTH OF JULY**

\$40,585.11

**FY19 TOTAL TO DATE**

\$433,033.20

**FORD COUNTY INMATES TOTAL MANDAYS TO DATE (3727)**

Monthly Ford County Inmate Mandays: 379

**Matt Rock**  
*Zoning Office*  
*Ford County, Illinois*

MONTHLY REPORT  
TO THE CHAIRMAN OF THE COUNTY BOARD OF FORD COUNTY  
OF  
OFFICIAL FEES AND EMOLUMENTS RECEIVED

I, Matthew E. Rock, Zoning Enforcing Officer in and for the County of Ford and State of Illinois, respectfully present the following report of all the fees and emoluments of the Zoning Office, for the month ending June 31<sup>st</sup>, 2019 wherein I state the gross amount of all fees or emoluments.

NATURE OF SERVICES:

(11)	Construction Permits:	\$4,593.90
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I do solemnly swear that the foregoing account is in all respects just and true according to the best of my knowledge and belief, and that I have neither received directly or indirectly nor directly or indirectly agreed to receive or be paid for my own or another's benefit, any other money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Respectfully submitted this 31<sup>st</sup> day of July, 2019.

  
\_\_\_\_\_  
Zoning Enforcing Officer

**RESOLUTION 19\_\_\_\_\_**

**RESOLUTION TO HIRE**

**WHEREAS**, there is currently a vacancy for a full-time deputy in the Treasurer's Office; and

**WHEREAS**, due to Resolution 15-14-Resolution of the Ford County Board enforcing a hiring freeze, it is necessary to receive approval to hire; and

**WHEREAS**, the Ford County Treasurer's Office successfully sought approval from the Ford County Finance Committee; and

**BE IT RESOLVED**, that the Ford County Treasurer's Office be allowed to fill one full-time deputy position in the Ford County Treasurer's Office at an hourly rate to be determined based upon applicants experience and qualifications.

August 12<sup>th</sup>, 2019

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Robert Lindgren, Chairman of the Board

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Attest: Amy Frederick  
Clerk & Recorder



**RESOLUTION 19 -**

**WHEREAS**, there is one open full-time Deputy Position in the Ford County Circuit Clerk's Office; and

**WHEREAS**, it is necessary to receive approval to hire an employee to fill a position because of the Hiring Freeze, Resolution 15-14, adopted March 9, 2015; and

**BE IT RESOLVED**, that the Ford County Circuit Clerk successfully sought approval from the Ford County Finance Committee to hire one full-time employee; and

**BE IT RESOLVED**, that the Ford County Circuit Clerk's Office be allowed to fill one full- time Deputy Position, in the Ford County Circuit Clerk's Office.

August 12, 2019

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Robert Lindgren  
Ford County Board Chairman

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Attest: Amy Frederick  
Ford County Clerk & Recorder

## **RESOLUTION 19 -**

**WHEREAS**, pursuant to 55 ILCS 5/3-4007, the Public Defender shall be paid out of the County Board General Fund a salary in the amount fixed by the County Board; and

**WHEREAS**, 55 ILCS 5/3-4007 further provides that 66 2/3% of the Public Defender's annual salary shall be paid from the State Treasury if the Public Defender is employed full-time in that capacity, and his or her salary is at least 90% of the County's State's Attorney's annual compensation; and

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of Ford County, Illinois, that the salary for the Public Defender of Ford County shall be defined as 90% of the salary for the State's Attorney of Ford County; and,

**BE IT FURTHER RESOLVED**, by the County Board of Ford County, Illinois, that the salary for the Ford County Public Defender shall be \$121,107.44 as of July 1, 2019.

Dated: August 12, 2019

Signed: \_\_\_\_\_

Robert Lindgren  
Ford County Board Chairman

Attest: \_\_\_\_\_

Amy Frederick  
Ford County Clerk & Recorder



WHEREAS, The County of Ford, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ford, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

LOTS 1 & 2 BLK 5

PERMANENT PARCEL NUMBER: 12-16-08-301-001

As described in certificate(s): 20150184 sold on October 18, 2016

Commonly known as: 100 S. MAIN RD.

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property, by a reconveyance, to the owner of a former interest in said property.

WHEREAS, Trevor and Jennifer Pool, has paid \$1,052.02 for the full amount of taxes involved and a request for reconveyance has been presented to the County Board and at the same time it having been determined that the County shall receive \$457.93 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$96.00 for cancellation of Certificate(s) and Clerk Notice Fee, and the Recorder of Deeds shall receive \$63.00 for recording. The remainder is the amount due the Agent under his contract for services.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF FORD COUNTY, ILLINOIS, that the Chairman of the Board of Ford County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$457.93 to be paid to the Treasurer of Ford County, Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

RECONVEYANCE

08-19-001

**RESOLUTION 19 -**

**APPOINTING A MEMBER OF THE BOARD OF REVIEW  
FORD COUNTY, ILLINOIS**

**WHEREAS**, 35 ILCS 200/6-5 governs the appointment of members of the Ford County Board of Review; and

**WHEREAS**, the appointment of Ronald Bork expired at the end of the 2017 Assessment year; and

**THEREFORE, BE IT RESOLVED BY THE FORD COUNTY BOARD** that Ronald Bork is hereby re-appointed to the Ford County Board of Review to serve a 2 year term expiring at the end of the 2019 Assessment year.

Passed at the Ford County Board meeting this 12<sup>th</sup> day of August, 2019.

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Robert Lindgren  
Ford County Board Chairman

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Amy Frederick  
Ford County Clerk & Recorder

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE ESTABLISHING A COUNTY CANNABIS RETAILERS'  
OCCUPATION TAX IN THE COUNTY OF \_\_\_\_\_, ILLINOIS**

**WHEREAS**, the County of \_\_\_\_\_, a body politic and corporate of the state of Illinois ("\_\_\_\_\_ County") is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

**WHEREAS**, the Illinois General Assembly enacted Public Act 101-0027, effective January 1, 2020, which is a comprehensive revision of State statutes regulating the adult use of cannabis in Illinois counties; and

**WHEREAS**, the County has the authority to adopt ordinances and to promulgate rules and regulations that protect the public health, safety and welfare of its citizens; and

**WHEREAS**, this Ordinance is adopted pursuant to the provisions of the Illinois County Cannabis Retailers' Occupation Tax Law (55 ILCS 5/5-1006.8) (the "Act"); and

**WHEREAS**, this Ordinance is intended to impose the tax authorized by the Act providing for a county cannabis retailers' occupation tax which will be collected by the Illinois Department of Revenue;

**NOW, THEREFORE**, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF \_\_\_\_\_, ILLINOIS, THAT THIS ORDINANCE ESTABLISHING A COUNTY CANNABIS RETAILERS' OCCUPATION TAX BE AND HEREBY IS ADOPTED AS FOLLOWS:

**SECTION I: Recitals.**

The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance

**SECTION II: Tax imposed; Rate.**

(a) A tax is hereby imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail locations in the County on the gross receipts from these sales at the following rates:

- (i) [up to 3.75% in .25% increments] of the gross receipts from these sales made in the course of that business in unincorporated areas of \_\_\_\_\_ County; and
- (ii) [up to 0.75% in .25% increments] of the gross receipts of sales made in a municipality located in \_\_\_\_\_ county; and

(b) The imposition of this tax is in accordance with the provisions of the County Cannabis Retailers' Occupation Tax Law (55 ILCS 5/5-1006.8).

**SECTION III: Collection of tax by retailers.**

(a) The tax imposed by this Ordinance shall be remitted by such retailer to the Illinois Department of Revenue (the "Department"). Any tax required to be collected pursuant to or as authorized by this Ordinance and any such tax collected by such retailer and required to be remitted to the Department shall constitute a debt owed by the retailer to the State. Retailers may reimburse themselves for their seller's tax liability hereunder by separately stating that tax as an additional charge, which charge may be stated in combination, in a single amount, with any State tax that sellers are required to collect.

(b) The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department. The Department shall have full power to administer and enforce the provisions of this article.

**SECTION IV: Severability.** The provisions and sections of this Ordinance shall be deemed separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

**SECTION V: Effective Date.** This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law, provided, however, that the tax provided for herein shall take effect for all sales on or after the first day of January, 2020. Copies of this

Ordinance shall be certified and sent to the Illinois Department of Revenue prior to September 30, 2019.

Passed by the County Board this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

AYES: \_\_\_\_\_  
NAYS: \_\_\_\_\_  
PRESENT: \_\_\_\_\_  
ABSTAIN/ABSENT: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_ COUNTY

\_\_\_\_\_  
CHAIRPERSON, \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
COUNTY CLERK



## JOINT INSTRUCTIONS

### VIA EMAIL

May \_\_, 2019

PNC Bank, National Association  
Attn: Sharon Devey  
620 Liberty Ave., 7<sup>th</sup> Floor  
Pittsburgh, PA 15222  
Tel: 412-768-4198  
Fax: 800-449-7382  
Email: [sharon.devey@pnc.com](mailto:sharon.devey@pnc.com)

PNC Bank, National Association  
PNC Bank Legal Department  
1600 Market Street, 28<sup>th</sup> Floor  
Philadelphia, PA 19103

### **Re: Joint Instructions Pursuant to Escrow Agreement**

Dear Ms. Devey,

Reference is made to that certain Escrow Agreement (the “**Agreement**”), entered into as of May 11, 2016, by and between Kelly Creek Wind, LLC, a Delaware limited liability company (“**Kelly Creek**”), the Ford County Board of Ford County, Illinois (the “**Ford Board**”) and PNC Bank, National Association, as escrow agent (the “**Escrow Agent**”). Capitalized terms used but not defined herein shall have the meaning ascribed to such terms in the Agreement.

Pursuant to Section 4.1 of the Agreement, Kelly Creek and the Ford Board hereby jointly instruct the Escrow Agent to disburse the entire balance of the Escrow Fund to Kelly Creek by wire transfer of immediately available funds to the following account:

ABA No.: 121000248  
Bank Name: Wells Fargo  
420 Montgomery Street  
San Francisco, CA 94104  
Account No.: 4123813800  
Account Name: EDF Renewables, Inc.  
Swift Code: WFBIUS6S

Should you have any questions, please feel free to contact Joshua Pearson of Kelly Creek at (612) 486-4508 or [joshua.pearson@edf-re.com](mailto:joshua.pearson@edf-re.com) or [ ] of the Ford County Board of Ford County, Illinois at ( ) - - or [insert email address].

Sincerely,

Kelly Creek Wind, LLC

By: Kelly Creek Holdco, LLC, its Manager

By: EDF Renewables Asset Holdings, Inc.,  
its Managing Member

By: \_\_\_\_\_

Name:

Title:

Ford County Board of Ford County, Illinois

By: \_\_\_\_\_

Name:

Title:

## **RESOLUTION 19 -**

**WHEREAS,** The Ford County Sheriff has an available 2011 Ford Crown Victoria, 4 door, Vin number 2FABP7BV6BX162974 ("the Vehicle"); and

**WHEREAS,** the Ford County Sheriff has determined the Vehicle is no longer necessary for the operation of the Ford County Sheriff's Office; and

**WHEREAS,** the Ford County Sheriff wishes to donate the Vehicle to Ford County, an Illinois body, corporate and politic; and

**WHEREAS,** The Ford County Board and various Dept. Heads are in need of a vehicle for county use and training; and

**WHEREAS,** the Ford County Board wishes to accept the donation of the Vehicle from the Ford County Sheriff; and

**BE IT NOW RESOLVED,** that the Ford County Board will now become the owner of the 2011 Ford Crown Victoria, 4 door, Vin number 2FABP7BV6BX162974 and they will pay for the title, license and insurance for the vehicle.

August 12, 2019

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Robert Lindgren  
Ford County Chairman

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Attest: Amy Frederick  
Ford County Clerk & Recorder

**RESOLUTION \_\_\_\_\_**

**WHEREAS**, the Ford County Sheriff's Merit Commission was established under the guidance of ILCS 5/3-8001, the guidance and policy was revised and approved December 01, 2018. The purpose of the commission is to assist and/or advise the Sheriff in matters relating to law enforcement as they may apply to his department.

**WHEREAS**, it is the responsibility of the Sheriff to nominate individuals for membership to the Merit Commission.

**WHEREAS**, there is a vacant position, Sheriff Doran nominates Ms. Danielle Borders (Democrat) with a Term expiration of 11/30/2025 to be appointed to this position.

\_\_\_\_\_  
Date

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
County Clerk/Recorder

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
JULY 11, 2019**

The Finance Committee met on Thursday, July 5, 2019, at 6:00 P.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. May, Mr. Ferguson and Mrs. Smith. Also in attendance were County Board Member A. Ihrke, Circuit Clerk Kim Evans, Treasurer Shoemaker, SOA Hooper, State's Attorney Killian and Clerk & Recorder Frederick. Mr. Aubry was not present.

Mrs. Smith moved to approve the Agenda. Mr. Ferguson seconded it.

Voice Vote – Carried

The committee then went through the proposed FY 2020 Budget Mr. Killian explained that due to a new statute starting as of July 1, 2019 removing certain fees collected by the Circuit Clerk's Office to fund certain programs including Drug Court within the county, that the County Board may want to look into passing a Resolution setting aside a certain portion of the General Fund Assessments collected in Traffic and Criminal cases to help fund those programs within the county. The committee then discussed asking the Dept. Heads to cut their budgets by 2.5%.

The committee then briefly discussed making a Final Draft of the Pay scale worksheet for future consideration.

There was a meeting set for July 25, 2019 at 6:00 P.M. in the Small Courtroom in the Courthouse, the committee decided to postpone this meeting until further notice.

Mrs. Smith moved to adjourn; Mr. May seconded it.

Meeting adjourned at 8:34 P.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

**FORD COUNTY PUBLIC BUILDING COMMISSION**  
**JULY 16, 2019**

The Ford County Public Building Commission met in the Jury Room of the Courthouse in Paxton on Tuesday, July 16, 2019. The meeting was called to order by Chairman Ron Shapland at 9:00 A.M.

The roll call showed the following members in attendance: Chairman Ronald Shapland, Thomas McQuinn and Mike Bleich. Also in attendance was Paige Eads with the Public Health Dept. and County Clerk Frederick. Mr. Bruens and Mr. Townsend were not in attendance.

Motion by Mr. McQuinn to approve the agenda. Mr. Bleich seconded. Voice Vote – Carried

Clerk & Recorder Frederick read an Oath to re-appointed Ronald Shapland (PBC Chairman) and newly appointed Ford County Treasurer, Krisha Shoemaker (PBC Treasurer).

Motion by Mr. Bleich to approve the June 25, 2019 Minutes. Mr. McQuinn seconded.  
Voice Vote – Carried

Treasurer Shoemaker reported there were no updates with the Treasurer's report since the last June 25, 2019 meeting.

Paige Eads with the Ford County Public Health Dept. updated the committee on their project, the cabinets should be in the week of July 22, 2019 and then the project will be started. Mr. McQuinn made the motion that payment of the cabinets and the refrigerator be paid as soon as requested in writing to the PBC Treasurer. Mr. Bleich seconded. Roll Call – Unanimous

Sheriff Doran was not in attendance to report on the Sewer Grinder and Garage projects. Mr. Bleich stated his research on the use of an Engineer to provide specs for the projects with the committee. After discussion it was decided that Mr. Bleich will reach out to local Engineers and request those interested in working with the Public Building Commission as an Engineer submit a letter to the committee.

The committee briefly discussed the elevators and the FY 2020 Levy. After discussion it was also decided not to provide a salary to the newly appointed Treasurer.

The next Public Building Meeting will be held on August 13, 2019 at 9:00 A.M. in the Small Courtroom in the Courthouse.

Mr. Bleich motion to adjourn the meeting, Mr. McQuinn seconded it. Voice Vote – Carried

Meeting adjourned at 10:04 A.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

**FORD COUNTY BOARD SPECIFICALLY  
ZONING COMMITTEE MEETING  
JULY 18, 2019**

The Zoning Committee met on Thursday, July 18, 2019 at 6:00 P.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman Ferguson, Mr. May, Mr. McQuinn, Mrs. A. Ihrke and Mrs. C. Ihrke. Also in attendance was Chairman of the Board Mr. Lindgren, Zoning Officer Matt Rock, a representative of the Ford County Record and Clerk & Recorder Frederick.

Mr. May made a motion to approve the Agenda. Mr. McQuinn seconded it.

Voice Vote - Carried

A Ford County citizen passed a letter of concern to each member about issues with wells near a wind farm and suggested a pre and post inspections of wells be performed.

The committee then reviewed a Solar Ordinance.

The committee recommended the following changes: (changes in italic and bold)

- Add "Ford" to all County Board wording
- Page 10 – add at the end of the second sentence: ***as defined by the Ford County EMA Coordinator.***
- Page 10 cont. – 5-2.11 – Decommissioning Plan:
- B. capitalize "S" in the state of Illinois.
- D. add at the of this sentence, ***as set forth by EPA standards.***
- 5-2.13 – Testament – replace Local Law with ***this Ordinance.***
- 5-2.14 – Permit Terms – will now read as follows:  
The approval by Special Use Permit shall be valid for a period of ***three (3)*** years. Prior to the expiration of such approval, the Owner of the SEF may submit a one (1) time approval extension application ***to the Ford County Zoning Officer pending approval by the Ford County ZBA at a public meeting*** for up to an additional one (1) year. Such approval extension application shall be accompanied by a renewal application fee (§ 5-9), as well as a letter explaining the reasons that would justify an (cont. to page 11) approval extension. ***Project shall be completed within four (4) years of original Special Use Permit.*** No additional additional extensions shall be granted beyond this time.
- Page 11 (cont.) – 5.3 – Installation and Design – 5-3.1 Setbacks: - ***removing:***  
***\*\*after the twenty (20) feet.***  
***\*\* Height is measured from the lowest adjacent grade to the highest point of the structure, including any attachments (such as lightening protection device).***
- Page 14 – 5-4.7 – first sentence add ***Ford County*** before Zoning Officer
- Page 16 – H. – replace Local Law with ***Ordinance.***
- Cont. Page 16 – 6-2.1 - replace Local Law with ***Ordinance***

There was a brief discussion on the Wind Farm Ordinance, Clerk Frederick responded she is working on the amendments and hopes to have it completed soon.



Chairman Ferguson read a letter from Mr. McCall on setbacks. There was a brief discussion on how to appoint a member of a Zoning Board of Appeals Committee. Mrs. C. Ihrke read a letter from APEX. There was a brief discussion on getting a plan from the Planning Commission.

Mr. May made the motion to adjourn. Mrs. C. Ihrke seconded it.

The meeting adjourned at 8:22 P.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

DRAFT

**FORD COUNTY BOARD SPECIFICALLY  
ZONING COMMITTEE MEETING  
JULY 29, 2019**

The Zoning Committee met on Monday, July 29, 2019 at 6:00 P.M. in the Sheriff's Boardroom in the Jail. Those in attendance were: Chairman Ferguson, Mr. McQuinn, Mrs. A. Ihrke and Mrs. C. Ihrke. Also in attendance was Chairman of the Board Mr. Lindgren, Mrs. Smith, Ford Co. Engineer Greg Perkinson, Mr. McCall, Mr. Nuss and Clerk & Recorder Frederick. Mr. May was not present.

Mrs. C. Ihrke made a motion to approve the Agenda. Mr. McQuinn seconded it.  
Voice Vote - Carried

A Ford County citizen spoke to the committee.

The committee then reviewed the revised current Wind Ordinance.

The committee recommended the following changes: (changes in italic and bold)

Page 2 – 2. – Mrs. A. Ihrke made the motion to strike entire sentence. Mrs. C. Ihrke seconded it.  
Voice Vote – Carried

3. – Mr. McQuinn made the motion to make #3 now become #2. Mrs. C. Ihrke seconded it.  
Voice Vote – Carried

D. – Financial Assurance – Mrs. C. Ihrke made the motion to change corporate guaranty to **cash deposit**. Mr. McQuinn seconded it.  
Voice Vote – Carried

Mrs. C. Ihrke made the motion to add another **E. – L.A. – Local Agency(County, Township & Municipalities)** now changing the current E. to **F.** Mrs. A. Ihrke seconded it.  
Voice Vote – Carried

Page 3. – Mrs. C. Ihrke made the motion to change the current G. to **H.** and the current H. to **J.** and remove ~~any state in the U. S.~~ to just stating **Illinois**. Mrs. A. Ihrke seconded it.  
Voice Vote – Carried

Mrs. A. Ihrke made the motion to add **I. - R.O.W. (Right of Way) A general term denoting land, property, or interest therein, usually in a strip, acquired for or devoted to transportation purposes.** Mrs. C. Ihrke seconded it.  
Voice Vote – Carried

Page 4. – Mr. McQuinn made the motion to add:  
**K. – Rotor Diameter – is the diameter of the circle created by rotating turbine blade tips.**  
**L. - Shadow Flicker – is the phenomena that occurs when rotating wind turbine blades cast involving shadows upon stationary objects.**  
**M. – Sub-Station – means the apparatus that connects the electrical collections system of the WEC(s) and increases the voltage for connection with the utility's transmission lines.** Mrs. C. Ihrke seconded it.  
Voice Vote – Carried

Mrs. C. Ihrke made the motion to change the current H. to **N.**, I. to **O.** and in the current I. remove the word ~~Special~~ in red, change the current J. to **P.**, K. to **Q.** and L. to **R.** In the new R. – WECS Tower Tip Height – remove the wording ~~top surface~~ and replace them with **ground at the base.** Mrs. A. Ihrke seconded it.  
Voice Vote – Carried

IV. - Mrs. C. Ihrke made the motion to remove the wording ~~MET Tower~~ and ~~Project~~ each mentioned 3 times in the paragraph. Mr. Ferguson seconded it. Voice Vote – Carried

IV. - Mrs. C. Ihrke also made the motion to remove the wording ~~construction permit~~ and replace it with **Road Use Agreement** and remove ~~Zone Enforcing Officer~~. Mrs. A. Ihrke seconded it. Voice Vote – Carried

V. - Mr. McQuinn made the motion to remove the word ~~County~~ and replace it with **the Ford County Zoning Officer**. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Page 5 – 1. - Mrs. C. Ihrke made the motion to remove ~~to the extent available and approximate name plate generating capacity of each WECS; the maximum height of the WECS Tower(s) and maximum diameter of the WEC(s) rotor(s); the general location of the project; and (2) a description of the Applicant, Owner and Operator, including their respective business structures;~~ and change the word ~~which~~ to **each**. Mrs. A. Ihrke seconded it. Voice Vote – Carried

2. - Mrs. C. Ihrke made the motion to remove ~~if known~~ and to remove all of the wording in 7. replace it with **Decommissioning Plan**. Mr. McQuinn seconded it. Voice Vote – Carried

Page 6 – 8. - Mrs. C. Ihrke made the motion to amend statute (35 ILCS 200/10-~~600~~) to (35 ILCS 200/10-~~605~~) in both places mentioned. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

Mrs. C. Ihrke made the motion in C. to remove ~~above that occur while the special use permit application is pending~~ and add Andrew's note – within thirty (30) days of said changes being identified. Mr. Ferguson seconded it. Voice Vote – Carried

Mrs. C. Ihrke also made the motion in C. to remove the word ~~material~~. Mr. McQuinn seconded it. Voice Vote – Carried

Mr. Ferguson made the motion to add **Ford** and **Board** to now state Ford County Board. Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mr. McQuinn made the motion to add:

**D. - The applicant shall pay a flat fee of fifty thousand dollars (\$50,000). For this fee, the Ford County Zoning Officer will review the application, get the necessary reviews by legal counsel and engineering consultants, publish the legal notices, hold the Zoning Board of Appeals Hearing, and send their recommendations, with their findings of fact to the Ford County Board for final approval. If the County's expenses exceed fifty thousand dollars (\$50,000), the applicant will be billed and shall reimburse the County of Ford within thirty (30) days.** Mrs. C. Ihrke seconded it. Voice Vote – Carried

Mrs. C. Ihrke made the motion to go back to Page 4. and add:

**S. - MET Towers - Meteorological Tower means those towers which are erected primarily to measure wind speed and direction plus other data relevant to siting and operation of WECS Project. For purposes of this ordinance, Meteorological Towers do not include towers and equipment used by airports, the Illinois Department of Transportation, or other similar applications or government agencies, to monitor weather conditions.** Mr. Ferguson seconded it. Voice Vote – Carried

Mrs. C. Ihrke then returned to Page 7. – 2. – the wording **construction permit** needs to be looked into, may need to be re-worded to building permit?

B. – Controls and Brakes – will be replaced to read as follows:

**All WECS shall be equipped with a redundant braking system. This includes both aerodynamic over-speed controls (including variable pitch, tip, and other similar systems) and mechanical brakes. Mechanical brakes shall be operated in a fail-safe mode. Stall regulations shall not be considered a sufficient braking system for over-speed protection.** Mr. McQuinn seconded it.

Voice Vote – Carried

Mr. McQuinn made the motion to add State's Attorney Andrew Killian's comment to D. – Color at the end of the sentence. The last sentence will now read as follows:

**Color sample to be submitted and approved by the Ford County Board at the time**

**Applicant applies for a Special Use Permit under this Ordinance.** Mrs. C. Ihrke seconded it.

Voice Vote – Carried

Mrs. A. Ihrke made the motion to add wording to F. – Compliance with the Federal Aviation Administration. The sentence will now read as follows:

**The WECS in the WECS Project shall comply with all applicable FAA requirements and submit documentation evidencing compliance to the Ford County Zoning Officer.** Mr.

McQuinn seconded it.

Voice Vote – Carried

Mrs. C. Ihrke made the motion to add to Page 8, a number **4. – Researching 911 Signs** and a number **5. – Warning signs identifying underground wire locations shall be placed at all road crossings.** Mrs. A. Ihrke seconded it.

Voice Vote – Carried

Mrs. C. Ihrke made the motion to remove **2.** On Page 9. Mr. McQuinn seconded it.

Voice Vote – Carried

Mrs. C. Ihrke made the motion to revise the last sentence on Page 10 – M. – to now read as follows:

For non-participating land owners, any damages to drainage **caused by owner/operator** will be at the expense of the project owner for the lifetime (cont. on page 11) of the project.

Mr. McQuinn seconded it.

Voice Vote – Carried

Mrs. A. Ihrke made the motion to replace the word **must** with **shall** on Page 11 – 2. in the first sentence. Mr. Ferguson seconded it.

Voice Vote – Carried

Mrs. C. Ihrke made the motion to replace **relevant parties** with **Ford County Highway Engineer and L. A.** on Page 12 – f. and Page 12 - 3. replace **by the** with **in the sole discretion** and **County** will be replace with **Board** and replace **will** with **shall**. Mrs. A.

Ihrke seconded it.

Voice Vote – Carried

Mrs. C. Ihrke made the motion to replace **finish** with **furnish** in VII. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

Mr. McQuinn made the motion to replace **Board** of Appeals with **by Ford County** in the seconded sentence of R. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

Mrs. C. Ihrke made the motion to remove **for the times for recertification certificates** on Page 13 – 2. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

Mr. McQuinn made the motion to adjourn. Mrs. A. Ihrke seconded it.

The meeting adjourned at 8:32 P.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

DRAFT

**COUNTY BOARD OVERVIEW MEETING  
EXECUTIVE SESSION  
AUGUST 5, 2019  
9:09 A.M.**

The County Board members met in Executive Session pursuant to 5ILCS 120/2(c)(21) Personnel.

The roll call showed the following people in attendance: Chiarmen McQuinn, Robert Lindgren, Cindy Ihrke and Clerk Frederick. Mr. Nuss was not present.

The Committee reviewed 10 Executive Session Minutes and discussed those minutes in order to determine what should be Opened, Closed Temporarily until a next meeting or Permanently Closed.

At 9:32 A.M. Mrs. C. Ihrke made the motion to come out of executive session, Mr. Lindgren seconded it.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder